

# Minutes

## Member Representatives Committee Informational Session

July 17, 2024 | 1:00 p.m. – 2:30 p.m. Eastern

### Introduction and Chair's Remarks

Chair Jennifer Flandermeyer convened a duly noticed open informational session of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) via teleconference on July 17, 2024, at 1:00 p.m., Eastern. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

### NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanekchko, MRC Secretary, directed the participants' attention to the NERC Antitrust Compliance Guidelines included in the agenda package, and indicated that all questions regarding antitrust compliance or related matters should be directed to Sonia Rocha, senior vice president, general counsel, and corporate secretary at NERC.

### Overview of NERC Membership Sectors

Ms. Flandermeyer introduced this item as a continuation of an education series focused on NERC membership sectors that are represented on the MRC. The July 17, 2024, MRC Informational Session highlighted Sector 3: Cooperative Utility, Sector 5: Transmission-Dependent Utility, Sector 6: Merchant Electricity Generator, and Sector 7: Electricity Marketer. The presentations were given by MRC sector representatives and recordings are [posted](#) on NERC's YouTube channel.

### Review of Third Quarter Meeting Schedule and Preliminary Agenda Topics

Ms. Rocha and Ms. Flandermeyer reviewed the meeting schedule and highlighted key agenda topics for the MRC, Board, Board Committee, and Technical Session meetings being held on August 14-15, 2024, in Vancouver, BC, Canada. A complete list of preliminary agenda topics for the August 2024 meetings was included in the posted agenda package. MRC members should review all agenda materials for the Board and Board Committee meetings and technical session, once posted and available, and attend as many of these meetings as possible.

### Input Letter Reminder

Ms. Flandermeyer announced that the Board's request for MRC input was issued on June 5, 2024, and responses are due by Wednesday, July 24, 2024, to Ms. Iwanekchko. The Board requested input on the draft *ERO Enterprise Long-Term Strategy*, in addition to preliminary agenda topics for the August 14-15, 2024, meetings referenced in the input letter. There will be time dedicated on the MRC's August 15, 2024, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted.

**Proxy Reminder**

Proxy notifications for the August 15, 2024, meeting must be submitted in writing to Ms. Iwanechko.

**Meeting Adjourned**

There being no further business, the call was terminated.

Submitted by,



Kristin Iwanechko  
Secretary

## Meeting Announcement

### Member Representatives Committee Informational Session

July 17, 2024 | 1:00 p.m. – 2:30 p.m. Eastern

#### [Meeting Registration](#)

A Member Representatives Committee (MRC) Informational Session is scheduled for July 17, 2024, in advance of the upcoming MRC, NERC Board of Trustees (Board), and Board Committee meetings on August 14-15, 2024, in Vancouver, BC, Canada.



MRC Informational Sessions are structured in two parts:

- Topics providing additional background and context around activities relevant to the operations of NERC.
- Review of preliminary agenda topics for the upcoming MRC, Board of Trustees, Board Committee, and Technical Session meetings.

This is the third part of the MRC Informational Sessions, which focus on increasing awareness and understanding of the NERC membership Sectors represented on the MRC. NERC MRC members will present on their respective Sectors, including how each Sector is organized and who they represent. On July 17, we will hear from Sector 3 (Cooperative Utility), Sector 5 (Transmission-Dependent Utility), Sector 6 (Merchant Electricity Generator), and Sector 7 (Electricity Marketer).

An agenda package will be distributed one week prior to this session.

For more information or assistance, please contact **Katie Cain** ([katie.cain@nerc.net](mailto:katie.cain@nerc.net)) or at **(404) 561-0484**.



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# Agenda

## Member Representatives Committee Informational Session

July 17, 2024 | 1:00 p.m. – 2:30 p.m. Eastern

Attendee WebEx: [Click to Register and Join](#)

Webinar Number: 2304 785 2645

Webinar Password: Ndu3bydpF33 (63832937 when dialing from a phone or video system)

Join by Phone: 1-415-655-0002 US Toll | 1-416-915-8942 Canada Toll

Access Code: 2304 785 2645

### Introduction and Chair's Remarks

### [NERC Antitrust Compliance Guidelines](#)

### Agenda Items

1. **Overview of NERC Membership Sectors\***
  - a. Sector 3: Cooperative Utility\*
  - b. Sector 5: Transmission-Dependent Utility\*
  - c. Sector 6: Merchant Electricity Generator\*
  - d. Sector 7: Electricity Marketer\*
2. **Schedule and Preliminary Agenda Topics for the August 2024 Board, Board Committees, Technical Session, and MRC Meetings\***
  - a. Overview of Input Letter
    - i. ERO Enterprise Long-Term Strategy

\*Background materials included.